

PORT AND SOLID WASTE DEPARTMENT



2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

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DEAN R. HAEN  
DIRECTOR

**- PUBLIC NOTICE -**  
**BROWN COUNTY HARBOR COMMISSION**

**\* Monday, February 11<sup>th</sup> – 11:30 am**

Clarion Hotel, 200 Main Street, Green Bay, WI

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – January 14, 2013 Meeting Minutes
5. 2012 Annual Report – *Request for Approval*
6. Green Bay Marathon Security Deposit for Demurrage Charges - *Request For Approval*
7. WDOT Harbor Assistance Program Statement of Intentions- *Request For Approval*
8. Cat Island Chain Restoration Project - *Update*
9. Renard Island Closure – *Update*
10. Director's Report
11. Audit of Bills – *Request for Approval*
12. Such Other Matters as Authorized by Law
13. Adjourn

Dean R. Haen – Director  
Port & Solid Waste Department

*Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made.*

*Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda*